



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342001 INDIA

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Ref.: PRITI / SEBILODR 29/33 / NSE / FY 2020-21

Date: 22nd June, 2021

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Dear Sirs,

Sub.: Intimation of Board Meeting for adoption of the Financial Results for the half year and the year ended on March 31, 2021.

Pursuant to Clause 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Company will be convened on **June 30, 2021 at 3:00 P.M.**, to consider inter-alia the Financial Results for the half year and the year ended on March 31, 2021.

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019, for prevention of 'Insider Trading' the Company has intimated its connected persons regarding the closure of the trading window from April 1, 2021 to till 48 hours after the declaration of Financial Results (both days inclusive) for the purpose of approval and adoption of the Financial Results of the Company for the half year and the year ended on March 31, 2021.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary and Compliance Officer

